## **PCPB** Agenda

# 3701 Voltaire St., Point Loma Library October 20 2011/6:30p.m.- 9:30p.m.

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#### I. Parliamentary Items-Call for Order/Pledge of Allegiance

- a. Approval of Agenda
- **b**. Secretary's Report (John Gott)- Attendance
- **c.** Treasurer's Report (Nancy Graham)
- **d** Acting Chair's Report (Helen Kinnaird)
- **e.** Board filling vacancy (each candidate given three minutes to speak)
- f. Board elect new Chair
- g. Non-Agenda Public Comment

#### **II.** New/Old Business/ Information Items

- **a**. Dan Frazee of the airport's noise mitigation office to explain the noise monitoring program. (15minutes/5 minutes question)
- **b**. Update on the Harbor Drive Pipeline Design. The presenters are John Stohr and Ryan Kunkel (City Engineers), John Harris (RBF consultant) and Paula Roberts (Principal). (10 minutes, 5 minutes questions)
- **c.** Kyle Peterson and John Martinez (fourth year architectural students from the downtown New School of Architecture) will give a presentation on the Form Based Code "Foundation" thinking.
- (15 minutes/5 minutes questions)
- **d**. Presentation by Christine Smith and Trish Schuster of the Point Loma Cluster School group (10 minutes, 5 minutes questions)

#### **III. Action Items**

- a. Letter to Airport Authority regarding composition of the advisory committee.
- **b**. Board vote on additional by-law changes .

#### **IV. Subcommittee Presentations**

- a. Form Base (Long Range Planning) Jay Shumaker
- **b**. Parks and Recreation Mike Ryan
- c. Project Review Allen Jones

- d. Airport Authority Paul Webb
- e. Traffic and Transportation Peter Nystrom
- **f**. Environment/Water Norm Allenby
- g. North Bay Redevelopment PAC Jarvis Ross
- h. Liberty Station NTC Patricia Clark
- i. P-3-Patricdia Clark

## V. Government Reports/Public Communications

- a. Council District 11
- **b.** City Planning Staff

### V. Adjournment

The next PCPB regular meeting will be held on November 17, 2011, at 6:30 p.m.at the Pt. Loma Hervey Library.